

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT
STREET, MELBOURNE ON THE 16th OCTOBER, 1974, AT 7.30 p.m.

PRESENT:

Mr. B. Macintosh, Chairman, and Messrs E. Long, M. Rundle,
J. Bray, W. Lugg, J. Schulz, and J.F. Rigby, Secretary.

APOLOGIES:

Apologies were received from Mr. J. Mason, Mr. M.M. Black
and Mr. J. Conrads.

MINUTES:

It was resolved that the minutes as circulated, of the
previous meeting be confirmed.

REGIONAL
SEMINARS:

MORWELL - Mr. Macintosh reported that a very successful
seminar was held at Morwell, even though the attendance
was a little disappointing, but all that attended agreed
that the organising committee should be congratulated on
their efforts.

WARRNAMBOOL - The report is that all the arrangements
have now been completed, for the Warrnambool seminar and
we trust that this also will be a huge success.

CO-OPERATIVE
FEDERATION OF
AUSTRALIA -
COUNCIL MEETING:

A report on the Council Meeting held on 16th and 17th
September was submitted and this raised the question that
Victoria is now being levied \$7,000 per annum to finance
the Australian Federation.
This prompted the Council to examine the whole aspect of
the Federation of Victoria, and it was resolved that a
Committee, consisting of Messrs M. Rundle, H. Lyons,
R. Maybury, and J. Rigby, be formed to investigate the
Victorian Constitution, and come up with some suggestions
regarding amendments and membership of the Victorian
Federation.

CORRESPONDENCE:

V.C.C.A. Advising that their representatives will be
Messrs K. Ploog, and J. Conrad. Mr. D. Dunlop will no
longer be representing that organisation, and it was
resolved that we write a letter to Mr. Dunlop expressing
our appreciation for services rendered whilst a Councillor.

FINANCE:

It was reported that we have a credit balance at the bank
of \$3,273.10 and that the following accounts be passed for
payment.

Gardner and Walker - audit - \$40. Bright A Print \$100.
Advocate Press \$299.23 Gippsland Printers \$95.24.
Department of Commonwealth Statistician \$4.60, Murray
Goulburn \$185.69 and Petty Cash \$5.80.

CO-OPERATIVE
DIGEST:

The C.F.A. have promised support for any loss occurred in
producing the Digest for the current year, and the C.F.A.
will take over the Digest in 1975.

There being no further business the meeting was declared
closed and it was resolved that the next meeting would be
held on the 13th November 1975.

Confirmed

Chairman.

John Mason
13/11/74